

REGULAR MEETING
Three Lakes Town Board of Supervisors
October 19, 2010

Meeting called to order at 6:35 p.m. by Chairman Don Sidlowski. Supervisors present: Supervisor Bruss, Supervisor Garbowicz, Dr. Bill Martineau, and Ed Starke. Quorum established. Town Clerk Courtney Peterson present to record the minutes.

Clerk Peterson reported on the agenda posting in accordance with Open Meeting Law. Motion made by Martineau and seconded to approve the amended agenda. Motion carried. 5:0

Minutes of the Regular Meeting of September 21, 2010, and Minutes of the Board of Review were distributed in advance to the Supervisors and were approved, separately, without amendment. Board of Review minutes approved 3:0 by vote of the three Supervisors that were present. Regular Meeting minutes approved 4:0 by vote of the three Supervisors that were present. Supervisor Bruss was absent from both meetings and abstained from the vote to approve both minutes.

Jim Bollmann, MSA Professional Services, gave the Board an update on the Bollum Road Culver and the Trans 207 permit that states the culvert would be lowered to create a natural stream bed. There is concern with lowering the culvert in creating more surface area for the water to flow; possibly affecting the water table. Additional studies may be needed. Bollmann will discuss further with the DNR. Oneida County Highway Commissioner Nick Scholtes confirmed that half the funding for the project, from the County, will be carried into 2011 and is still available to the Town.

Dick Deaver, past Chairman of TAG Transportation Sub-Committee, gave the Board an update on phase #1 of Forest County's Regional Bus Service. Once a month a bus will leave from Three Lakes and go to Rhinelander to make multiple shopping and medical stops. Persons age 55 and over qualify for the \$3 fare and service. Additional question can be directed to the Oneida County Department on Aging.

Chairman Sidlowski updated the Board on the ongoing topic of local control of on-premises signs. Oneida County has called a public hearing for November 3 to consider a revision to the existing ordinance which would remove County oversight of on-premises signs and allow towns to assume such authority.

Chairman Sidlowski updated the Board on the meeting with Hallberg Engineering regarding the newly constructed salt-sand shed. There has been some structural concern when the material was pushed against the wall. Schley will come back in the spring, when the material has been mostly removed, and do footing inspections to see what damage has been done. At that time an extension of warrantee will be completed.

Rice Lake Road is temporary closed to wet conditions and need of repair. The DNR has been on site to install a gate and the Town Shop has installed three culvers. Additional work is needed but work when the ground is less saturated.

Chairman Sidlowski announced the initial award for the planning design for Safe Routes to School Grant. This would provide a professional planner, funded by the DOT, to work with the Town and the District in 2011 to develop a comprehensive written plan. Actual funding of the project would now be considered in 2012, awarded in 2013 and actual construction now not likely to commence any earlier than 2014.

There was a review of the Investment Policy which included a quarterly report and recommendations:

a) Motion made by Garbowicz and seconded that during tax collection the treasurer is authorized to transfer monies from the money market into the CDARS pending a higher interest rate. Motion carried. 5:0

b) Motion made by Garbowicz and seconded to approve Attachment C of the Investment Policy "Approved Public Depositories". Approved public depositories are First National Bank, M&I Bank, and MidWisconsin Bank. Motion carried. 5:0

c) Motion made by Garbowicz and seconded to approve the transfer from M&I money market index amount of \$237151.43 to MidWisconsin Bank 6-month CD at .09% interest. Motion carried. 5L0

An Operator License applicant was presented and read by Clerk Peterson, who certified that applicant has met the requirements under State statute and Local ordinance and background checks had been completed. Motion made by Bruss and seconded to approve the 2-year Operators License for Kris Carson as discussed. Motion carried. 5:0

Motion made by Starke and seconded to table the Recycling Regulation Ordinance to the next regular meeting. Motion carried. 5:0

Clerk Peterson gave a brief update on what is involved in the effective recycling program application for a single municipality responsible unit. This application and tasks were previously carried out by Oneida County.

Motion made by Garbowicz and seconded to approve the Cemetery Committee's request for \$552.00 for the Reflecting Garden. Motion carried. 5:0

The Board considered a request made at the Annual Town Meeting in April from Town Treasurer Mary Turk to increase the Treasurer's salary. At the request of the supervisors, Chairman Sidlowski requested Town Attorney Greg Harrold to provide an opinion not only on the procedural aspects of considering a salary increase, but also regarding the logistics of combining the clerk and treasurer duties. A discussion ensued over the options that were available to the town. Motion made by Bruss and seconded to table further discussion until the November 2 regular meeting. Motion carried. 5:0 The Treasurer was directed to provide before the next meeting the same salary survey information gathered from the other towns that she presented in April, as well as to document how much time is spent by the Treasurer in the office weekly and monthly during tax time and at all other times of the year.

Motion made by Martineau and seconded to approve the payment of bills. Checks #22312, #22342-22365 and 22391-22448 were used to pay expenses in the amount of \$91,735.05. Checks #22313-22341 and #22366-22390 were used for the bi-weekly payroll in the amount of \$49,820.35. The electronic payment of payroll taxes was \$13,507.88. The electronic payment of retirement was \$5,665.65. Motion carried. 5:0

Citizen comments were heard.

Motion made by Martineau and seconded to adjourn at 8:05 p.m. Motion carried. 5:0

Courtney Peterson
Town Clerk